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Minutes, Arts & Sciences Finance and Service Committee Meeting, Tuesday, December 1, 2009

Arts & Sciences Finance and Service Committee

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Finance & Services Committee Meeting Minutes for Tuesday, December 1, 2009

Attendees: Lisa Tillmann, Eric Schutz, Tonia Warnecke, Mandy Booker, Larry Van Sickle, Kenneth Pestka II, Arthur Grizzle, Louisa Gibbs, Mary Throumoulos

Approval of October minutes (as taken by Arthur Grizzle) : minor semantic amendments suggested by Larry and Lisa. Minutes approved as amended.

Approval of November minutes (taken by Tonia Warnecke): approved.

Lisa introduced the topic of the fair labor code with the following goals.

1) Finalize language 2) Next steps to undertake, SGA etc.?

General discussion: Larry suggests discussing the SGA topic first. Artie (SGA) will pass proposal on to the SGA, voices concern over passing legislation due to cost of plan. Lisa and Larry discussed licensing of WRC and costs.

Finalizing Language: Lisa asks for suggestions on the wording of the summary. Eric stated the title is too broad (what does it cover?). Larry suggests social responsibility be added, Lisa notes that environmental should be included to the Principles section. Eric questioned the phrasing in section III-A. Lisa recommends avoiding major changes in order to remain consistent with the Follet vendor code of conduct and pointed out the positives of this proposal.

Tonia commented on the flawed nature of some of the wording. Eric suggests a change in the wording of section IV. Lisa asks how to word the funding component, Artie suggests SGA focus on the issue not the money. Larry and Eric agreed and Lisa suggested making the costs a footnote instead of a having the cost as a main part of the proposal.

Eric suggests changing the committee wording section, Tonia questions the meaning of the current wording. Lisa clarified the current intent that was to encourage the input of interested Rollins community members.

Larry, Kenneth, Eric and Lisa discuss the wording of the date of the annual report. Louisa and Artie suggest incorporating the SGA. Eric noted concern over longevity of student organizations and Lisa suggested a clause be inserted that enabled the document to be revisited yearly in order to resolve this type of issue.

The name of the document was reworded to include the word ethical. Lisa asked Artie how the SGA wants to handle the process from here. Artie stated that he will take the document before the SGA for approval.

New topics: Lisa mentioned spring living wage issues. Kenneth, Mary and Tonia should consider what we want to bring to the table next time.

Meeting adjourned.